

PLANNING COMMISSION
06/24/08 – 029

MINUTES OF THE REGULAR MEETING OF THE PLANNING COMMISSION OF THE CITY OF GROSSE POINTE WOODS HELD ON TUESDAY, JUNE 24, 2008, IN THE COUNCIL-COURT ROOM OF THE MUNICIPAL BUILDING, 20025 MACK AVENUE, GROSSE POINTE WOODS, MICHIGAN.

The meeting was called to order at 7:32 p.m. by Chair Evola.

Roll Call: Chair Evola
Fuller, Gilezan, Hamborsky, Ismail, Richardson, Vaughn, Zolik
Absent: Vitale

Also Present: Building Official Tutag
Assistant City Attorney C. Berschback
Recording Secretary Babij

Also in Attendance: Council Member Sucher, Planning Commission Rep.

Motion by Gilezan, seconded by Zolik, that Planning Commission Member Vitale be excused from tonight's meeting.

MOTION CARRIED by the following vote:

YES: Evola, Fuller, Gilezan, Hamborsky, Ismail, Richardson, Vaughn, Zolik
NO: None
ABSENT: Vitale

Motion by Gilezan, seconded by Fuller, that all items on tonight's agenda be received, placed on file, and taken in order of appearance.

MOTION CARRIED by the following vote:

YES: Evola, Fuller, Gilezan, Hamborsky, Ismail, Richardson, Vaughn, Zolik
NO: None
ABSENT: Vitale

Chair Evola welcomed Council Member Sucher, as Planning Commission Representative, for being in attendance at tonight's meeting.

Motion by Vaughn, seconded by Zolik, regarding **Approval of Minutes**, that the regular Planning Commission minutes of May 27, 2008 be APPROVED as amended.

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MOTION CARRIED by the following vote:

YES: Evola, Fuller, Gilezan, Hamborsky, Ismail, Richardson, Vaughn, Zolik
NO: None
ABSENT: Vitale

The next item on the agenda was the **Proposed Façade Change: Girlie–Girl, 19838 Mack Ave.** Building Official Tutag introduced the topic and expressed his recommendation of the proposal, which is for exterior modifications and will not change the footprint of the building. Mike Grates, owner, was present to answer questions.

Motion by Ismail, seconded by Zolik, regarding Proposed Façade Change: Girlie–Girl, 19838 Mack Ave., that the Planning Commission approve the plans dated June 8, 2008, for the proposed exterior modifications.

MOTION CARRIED by the following ROLL CALL vote:

Gilezan	YES	Vitale	ABSENT
Hamborsky	YES	Zolik	YES
Ismail	YES	Evola	YES
Richardson	YES	Fuller	YES
Vaughn	YES		

The next item on the agenda was **The New Michigan Planning Enabling Act (MPEA)**. Assistant City Attorney C. Berschback introduced the topic and stated the necessary changes that the Planning Commission must make to come into compliance with the New MPEA. Discussion ensued among Commission Members and it was suggested that a Workshop be planned to further discuss the matter.

Chair Evola called a Workshop Meeting for the purpose of discussing the New Michigan Planning Enabling Act (MPEA) on Tuesday, July 22, 2008, at 6:30 p.m.

The next item on the agenda was the **Outdoor Dining/Café Ordinance**. Assistant City Attorney C. Berschback introduced the topic and stated that he would provide another draft of the ordinance that includes the suggested changes discussed at the workshop meeting prior to the regular meeting.

Discussion ensued among Commission Members. It was determined that Outdoor Dining/Cafés will be allowed to stay open until 10:00 p.m., canopies are not allowed, and only brick, tile, or decorative pavers are allowed as surfaces in grassy areas.

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The next item on the agenda was concerning **Building Official's Monthly Report**. Mr. Tutag reported the following:

- The number of permits issued is increasing.
- New businesses are moving into to the City.
- The Kroger project will not be appearing before the Planning Commission. There are no façade changes planned with the exception of some signage. Interior improvements are around \$900,000 and they will be adding a Starbucks.

Commission Member Richardson gave the **May Council Report**.

The following **Subcommittee Reports** were provided:

Dumpster Evaluation (*Evola/Hamborsky/Ismail/Vitale*) – Building Official Tutag stated that there was nothing new with the project.

2020 Plan (*Hamborsky/Ismail/Vitale*) – Commission Member Hamborsky reviewed and distributed notes from the last meeting. He discussed action items that the subcommittee will be focusing on and suggested that the Commission start working on a presentation to introduce the action items to City Council.

Under New Business, and hearing no objections, the following items were discussed:

- Assistant City Attorney C. Berschback reminded the Commission of the upcoming Public Hearing scheduled for Monday June 30, 2008 regarding the amendment to Chapter 50, Zoning, of the City's Code.

Motion by Richardson, seconded by Zolik, to adjourn the Planning Commission meeting at 8:31 p.m.

MOTION CARRIED by the following vote:

YES: Evola, Fuller, Gilezan, Hamborsky, Ismail, Richardson, Vaughn, Zolik
NO: None
ABSENT: Vitale